

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building May 24, 2012 with the following members present: Alvan Johnson, Chair; Dave Lewis, Vice Chair; Karen McCulloh, Member; and Rich Vargo, County Clerk.

8:30 Public Comment & Business Meeting

Clancy Holeman, Counselor/Director of Administrative Services; Paul Foltz; Mel Van Der Stelt; Eileen King, Treasurer; Rod Harms; Johnette Shepek, Budget and Finance Officer; Leon Hobson, Public Works Director/County Engineer; Gary Rosewicz, Assistant County Engineer; Cheryl Collins, Museum Curator; Ron Wells; Lori Muir, REACH Committee; Julie Winter, Public Works Office Manager; Debbie Regester, Register of Deeds; Cindy Volanti, Human Resource Manager/Deputy Clerk; Gilbert Terrell, Public Works Operator II; Allen Todd, Appraisal Analyst; Sid Musil, Public Works Operator II; Eric Valaika, Kansas State Bank; and Julie Merklin, League of Women Voters, attended.

Muir and Winter presented Gilbert Terrell, Public Works Operator II, an Employee of the Month plaque. Muir described the complex vault renovation Terrell completed for the Public Works Department.

Valaika stated the reason Kansas State Bank wants to remove the ATM from the County Office Building is financial and because the ATM is not ADA compliant. Valaika stated to replace the ATM with an ADA compliant ATM it would not be economically feasible.

King and Vargo stated the ATM is a convenience to the customers Riley County serves.

Valaika stated Kansas State Bank will take into account Riley County's comments in reviewing the status of the ATM.

The Board of County Commissioners signed Riley County Personnel Action Forms for the following:

- Allana Saenger, a new hire, as a Curator of Designer, in the Museum Department, at a grade N step 1, at \$19.69 per hour.
- Jay Holmes, a new hire, as an Emergency Response Coordinator, in the Health Department, at a grade L, step 4, at \$19.74 per hour.
- Zoe Rohr, a Dietitian, in the Health Department, for Separation from County Service, effective May 31, 2012.

The Board of County Commissioners signed a Riley County Position Action Form for a WIC Dietitian, in the Health Department, at a grade O.

McCulloh moved to approve a Renewal of Online Access Agreement with Heartland Title Services, Inc. for the Register of Deeds' Office. Lewis seconded. Carried 3-0.

McCulloh moved to approve a Renewal of Online Access Agreement with Central National Bank for the Register of Deeds' Office. Lewis seconded. Carried 3-0.

McCulloh moved to approve a Renewal of Online Access Agreement with Alfred Benesch & Company for the Register of Deeds' Office. Lewis seconded. Carried 3-0.

McCulloh moved to approve a Renewal of Online Access Agreement with

Doc Hunters for the Register of Deeds' Office. Lewis seconded.

Carried 3-0.

McCulloh moved to approve a Renewal of Online Access Agreement with Parry, Inc. for the Register of Deeds' Office. Lewis seconded.

Carried 3-0.

McCulloh moved to approve a Renewal of Online Access Agreement with Blanton Realty for the Register of Deeds' Office. Lewis seconded.

Carried 3-0.

McCulloh moved to approve a Renewal of Online Access Agreement with Bill Von Elling for the Register of Deeds' Office. Lewis seconded.

Carried 3-0.

McCulloh moved to approve the minutes of May 21, 2012 as amended. Lewis seconded. Carried 3-0.

9:00 Johnette Shepek, Budget and Finance Officer

Clancy Holeman, Counselor/Director of Administrative Services; Paul Foltz; Mel Van Der Stelt; Rod Harms; Ron Wells; Jeff Burkhart, KMAN; and Julie Merklin, League of Women Voters, attended.

Shepek presented the Riley County Bonded and Indebtedness report.

Shepek presented a CIP, county building, economic development, and ½ cent sales tax update.

9:34 Robert Nall, Information Technology Director

Clancy Holeman, Counselor/Director of Administrative Services; Paul Foltz; Mel Van Der Stelt; Rod Harms; Ron Wells; Jeff Burkhart, KMAN; and Julie Merklin, League of Women Voters, attended.

Nall presented an AT&T High Volume Calling IV Service Agreement, an AT&T ILEC Plexar Pricing Schedule/Service Agreement, and an AT&T ILEC Plexar-Customer Service Arrangement Attachment Services Covered.

Lewis moved to approve the AT&T High Volume Calling IV Service Agreement, the AT&T ILEC Plexar Pricing Schedule/Service Agreement, and the AT&T ILEC Plexar-Customer Service Arrangement Attachment Services Covered. McCulloh seconded. Carried 3-0.

Nall presented an Information Technology/GIS staff report.

9:50 Clancy Holeman, Counselor/Director of Administrative Services

- **Administrative Work Session**

Clancy Holeman, Counselor/Director of Administrative Services; Paul Foltz; Mel Van Der Stelt; Rod Harms; Ron Wells; Jeff Burkhart, KMAN; and Julie Merklin, League of Women Voters, attended.

Holeman stated SB207 regarding allowing counties to accept payment by credit cards has passed.

Holeman asked if the Board wants to have a joint meeting with Geary and Pottawatomie Counties on a mental health facility.

The Board said they would like to have a joint meeting on mental health facility.

10:20 Dr. Rob Edleston, President and CEO Manhattan Area Tech College

Clancy Holeman, Counselor/Director of Administrative Services; Mel Van Der Stelt; Rod Harms; Ron Wells; Jeff Burkhart, KMAN; Burk Krohe, Manhattan Mercury;

Johnette Shepek, Budget and Finance Officer; and Julie Merklin, League of Women Voters, attended.

Edleston discussed MATC's transition to a full fledged Community College. Edleston stated if MATC transitioned to a Community College they would lose \$1.65 million or approximately 65% of their operating cost. Edleston stated it cost approximately 3-4 mills in ad valorem taxes annually.

Edleston said he is asking the Riley County Commission to provide the results of the study to the Board and to the citizens of Riley County to consider. Edleston said the study would take 6 months – 1 year.

Lewis asked, what curriculum would be expanded?

Edleston stated it would allow curriculum to expand to associate degrees in Science and Arts.

Lewis asked, what areas are currently growing at MATC?

Edleston said the largest growth is in the general education studies.

McCulloh stated technical information is vitally important.

McCulloh said counties are being asked to do more each year from the State government.

McCulloh stated having 19 Community Colleges in Kansas is too many.

McCulloh stated 3-4 mills is a large increase when we don't know how to pay for ambulances.

Lewis said he is supportive of the study.

Edleston said MATC is working on a Strategic Plan and Campus Master Plan. Edleston said MATC would like to build an administrative building. Edleston said MATC would like for Riley County to consider forming a public building commission.

McCulloh stated Riley County could consider forming a building commission to assist MATC.

10:50 Monty Wedel, Planning/Special Projects Director

Clancy Holeman, Counselor/Director of Administrative Services; Robert Reece, Pottawatomie County Administrator; Buck Driggs; Mel Van Der Stelt; Rod Harms; Ron Wells; Jeff Burkhart, KMAN; Burk Krohe, Manhattan Mercury; Johnette Shepek, Budget and Finance Officer; and Julie Merklin, League of Women Voters, attended.

Wedel presented an email communication from Buck Driggs, SMH Consultants, explaining that Pottawatomie County has contracted with SMH to do a conceptual route study for the Marlatt Avenue/Junietta Road connection and asking if Riley County would participate in the Steering Committee for this project.

Wedel said staff is seeking direction from the commission regarding how involved Riley County should be in this project and who, if any, should be involved in the Steering Committee.

Johnson moved to appoint Monty Wedel to participate in the project steering committee meetings and to provide progress reports back to the Board of County Commissioners and staff. Lewis seconded. Carried 3-0.

11:00 Clancy Holeman, Counselor/Director of Administrative Services

Lewis moved that the County Commission recess into executive session pursuant to the non-elected personnel matters exception to the Kansas Open Meetings Act in order to discuss a performance matter involving a County employee and to protect the privacy of the employee, the open meeting to resume in the County Commission Chambers at 11:10 a.m. McCulloh seconded. Carried 3-0.

11:10 Johnson moved to go out of executive session. Lewis seconded.

Carried 3-0.

No binding action was taken during the executive session.

11:11 Lewis moved to adjourn. Johnson seconded. Carried 3-0.